

COMMISSIONERS PROCEEDINGS  
FEBRUARY 28, 2006  
CLARK COUNTY, WASHINGTON

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Commissioners Stuart and Morris present. Commissioner Boldt, Chair, absent.

PLEDGE OF ALLEGIANCE

The Commissioners conducted the Flag Salute.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

*Stuart* asked staff to explain their request to pull item 2 (Interagency Agreements with the Washington State Department of Natural Resources for Larch Mountain Corrections Facility inmate crews to cut brush/grass and perform other maintenance activities on the County Railroad right-of-way).

*Steve Schulte*, Department of Public Works, explained that upon review of the agreement, Curt Wyrick of the Prosecuting Attorney's Office had discovered a couple of errors. First, Mr. Wyrick was concerned that under the RCW that authorizes the agreement, the board might not have the ability to delegate signature authority to Pete Capell. There were also some indemnification liability issues that need to be worked through with the draft agreement. Schulte said they would like to pull the item from today's agenda, bringing it back at a later date.

There being no public comment, **MOVED** by Morris to approve items 1 through 8, with the exception of item 2. Commissioners Stuart and Morris voted aye. Motion carried. (See Tape 256)

PUBLIC HEARING: ROAD VACATION, NE 106<sup>TH</sup> AVENUE

Held a public hearing to consider the County Engineer's Report on the advisability of vacating NE 106<sup>th</sup> Avenue abutting blocks 14 and 15 in Orchards Park Subdivision. [Continued from February 21, 2006.]

*Barbara Kildun*, Department of Public Works, said that staff, with the assistance of an interpreter, had spoken with one of the property owners, Mr. Alvarez, in order to more fully explain the road vacation. She said staff has looked at this and is recommending approval. Kildun also referenced the board's questions from the previous week about the driveways and said that Mr. Alvarez wished to briefly address the board.

COMMISSIONERS PROCEEDINGS  
FEBRUARY 28, 2006  
CLARK COUNTY, WASHINGTON

*Stuart* said they had questions about the parcel located farthest west and whether or not it would have access. He suggested they begin with that particular parcel.

*Kildun* said she met with Ali Safayi, Department of Community Development, who provided a memo to the board describing county code in terms of site distance and what they would normally look at for a site plan. She said that at this point in time it does not guarantee any access because they don't have a site plan in front of them. From her discussions with Mr. Safayi, no parcel would be denied access to a road.

*Morris* wanted to know what the zoning is.

*Kildun* said it's commercial.

*Morris* asked Mr. Safayi about any difference in access or driveway spacing requirements between commercial and residential.

*Ali Safayi*, Department of Community Development, explained that code requires the commercial developments to access collector roads rather than local streets. He said that Rosewood Avenue is a collector road, while NE 107<sup>th</sup>, NE 59<sup>th</sup>, and NE 105<sup>th</sup> are currently local access roads.

*Kildun* noted that she and the interpreter met with Mr. and Mrs. Alvarez to talk about the process and what takes place at a hearing, as well as further explained the road vacation and how it would affect their property or property rights. She said they talked about whether the Alvarez's understood exactly what was being done and if they were comfortable with it, and they are.

*Juan Carlos Alvarez* [5910 NE 107<sup>th</sup> Avenue, Vancouver] stated that he fully understood the road vacation and was fine with it.

*Stuart* verified that Mr. and Mrs. Alvarez understood the process and everyone was okay with the road vacation as proposed.

*Kildun* said that was correct. She said the initial misunderstanding was that the Alvarez's thought a road was being constructed versus vacated.

*Morris* asked Mr. Alvarez if it would be okay for the board to continue without the interpreter.

*Alvarez* said yes.

COMMISSIONERS PROCEEDINGS  
FEBRUARY 28, 2006  
CLARK COUNTY, WASHINGTON

There being no further public comment, **MOVED** by Morris to approve RV 06-21, to vacate NE 106<sup>th</sup> Avenue. Commissioners Stuart and Morris voted aye. Motion carried. (See Tape 256)

COMMISSIONER COMMUNICATIONS

*Morris* referenced Pacific Park and said she thought a groundbreaking or dedication was going to take place on March 15. She pointed out that a bid opening for Pacific Park was scheduled to occur in the afternoon.

*Stuart* said he too thought a groundbreaking was scheduled for March 15.

*Bill Barron*, County Administrator, said he would check into it.

*Stuart* commented on the first annual Mayor's Ball for Washougal Mayor, Stacey Sellers, which raised money for local charities. He said he also visited the new Firstenberg Community Center, which is a great facility. *Stuart* said he also attended the Vancouver Symphony's fundraiser and donated money for a lunch with Mayor Royce Pollard. He said the money helped a great cause and it was also a good opportunity to meet with the Mayor of Vancouver.

*The Board of Commissioners adjourned and convened as the Board of Health*

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

There being no public comment, **MOVED** by Morris to approve items 1 through 12. Board members Stuart and Morris voted aye. Motion carried. (See Tape 256)

BOARD OF HEALTH COMMUNICATIONS

*Stuart* asked Mr. Wiesman about the new Center for Community Health.

*John Wiesman*, Director, Health Department, said the new building is great and a very busy place. He said they've received a lot of positive feedback and clients especially appreciate the environment and service they're receiving.

*Stuart* wanted to know how it was going in terms of the department's working collaboratively.

COMMISSIONERS PROCEEDINGS  
FEBRUARY 28, 2006  
CLARK COUNTY, WASHINGTON

*Wiesman* said it's going extremely well. He also commented about pandemic flu and said it's an issue they are monitoring. He pointed out that the avian flu has spread to more countries and although it's still only transmitted from bird-to-human, they continue to pay close attention.

*Adjourned*

**2:00 P.M. PUBLIC BID OPENINGS**

Present at bid opening: Louise Richards, Board of County Commissioners Office; and Mike Westerman and Allyson Anderson, General Services-Purchasing Department

**BID OPENING 2431**

Held a public hearing for Bid Opening 2431 –Pacific Community Park. Mike Westerman, General Services, opened and read bids and stated that it was the Purchasing Department's intention to award Bid 2431 on March 7, 2006 at 10:00 a.m., in the Commissioners' hearing room of the Clark County Public Service Center, 6<sup>th</sup> Floor. (See Tape 256)

**BID OPENING 2432**

Held a public hearing for Bid Opening 2432 –Salmon Creek Park. Mike Westerman, General Services, opened and read bids and stated that it was the Purchasing Department's intention to award Bid 2432 on March 7, 2006 at 10:00 a.m., in the Commissioners' hearing room of the Clark County Public Service Center, 6<sup>th</sup> Floor. (See Tape 256)

**BID OPENING 2434**

Held a public hearing for Bid Opening 2434 – Annual Horticultural Supply Contract. Mike Westerman, General Services, stated that by addendum the bid had been delayed and they would be opening it on March 7, 2006, at 2:00 p.m., in the Commissioners' hearing room of the Clark County Public Service Center, 6<sup>th</sup> Floor. (See Tape 256)

COMMISSIONERS PROCEEDINGS  
FEBRUARY 28, 2006  
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BOARD OF COUNTY COMMISSIONERS

Marc Boldt, Chair

  
Steve Stuart, Commissioner

  
Betty Sue Morris, Commissioner

ATTEST:

  
Clerk of the Board

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